

MCK MINING CORP.

56 Temperance Street, 4th Floor, Toronto, Ontario, M5H 3V5.

Tel: (416) 361-0737

Fax: (416) 361-0923

May 16th, 2002

02 MAY 29 AM 11:43

Re: Exemption No: 82-3938

Office of International Corporate Finance
SECURITIES & EXCHANGE COMMISSION
Room 3094 (3-6)
450 - 5 Street N. W.
Washington, D. C. 20549
U.S.A.



02034473

SUPPL

Attention: **Office of Applications**
 and Report Services

Dear Sirs:

Re: Annual & Special Meeting of Shareholders

Please find enclosed a copy of the Notice of Record and Meeting Dates sent to The Canadian Depository for Securities Limited (CDS) with respect to the holding of an Annual and Special Meeting of Shareholders of the Corporation, for your files.

If you have any questions, please do not hesitate to contact the undersigned.

Yours truly,

MCK MINING CORP.

Per: George A. Duguay

GAD/slg

encl.

PROCESSED

JUN 06 2002

THOMSON
FINANCIAL

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THOMSON
FINANCIAL
6/3



INC.

Notice of Record & Meeting Dates

New ☒Change ☐

Issuer Name (maximum 30 characters)

English

M C K M I N I N G C O R P

French

Address

56 Temperance Street, 4th Floor
Toronto, ON M5H 3V5

Telephone

(416) 361-0737

Contact Name

George A. Duguay

Transfer Agent

FINS

Name

T887

Equity Transfer Services Inc.

Telephone

(416) 361-0930 Ext: 243

Address

Suite 420, 120 Adelaide Street West
Toronto, ON M5H 4C3

Contact Name

Ms Lori Winchester

Proxy Type



Management



Dissenting

Meeting Type



Annual



Special



General



Extraordinary

Material Distribution Type



Form C holders only



All holders

Record Date

2 0 0 2 0 6 1 7
yy mm dd

Meeting Date

2 0 0 2 0 7 3 0
yy mm dd

Material Mail Date

2 0 0 2 0 6 2 0
yy mm dd

Payment for Publication



Payment enclosed

To be invoiced
(Transfer Agents only)

CDS INC.'s GST/HST Registration Number

8 9 2 9 7 1 6 3 1 R T

1 # of publications at \$91.50 per publication

\$ 91.50

Plus 7% GST

\$ 6.41

or 15% HST (Nfld, NS, NB residents only)

\$ n/a

Subtotal

\$ 97.91

Plus 7.5% QST (Quebec residents only)

\$ n/a

Total payment enclosed

\$ 97.91

CDS INC.'s QST Registration Number

1 0 1 8 7 6 7 2 2 4

Authorized Signature for Invoicing (Transfer Agents only)

CUSIP

Voting Status

Y/N

Security Description

5 5 2 6 8 V - 1 0 - 2

Y

Common

Early Search (Determination of Intermediaries)

Send Early Search report to



Transfer Agent



Issuer



Other (Statutory Declaration required)

Send via



Mail



Courier (Collect)



SSS Envelope System



Fax #

Shareholder Communications Intermediary Register
(Nominee Register)☐ Send a copy

Proxy Related Material

Will be distributed by



Transfer Agent



Issuer



Other

Holders of Record

Send Holders of Record and Omnibus Proxy to



Transfer Agent



Issuer



Other (Statutory Declaration required)

Send via



Mail



Courier (Collect)



SSS Envelope System

This Notice and Request for services is authorized by:



Transfer Agent



Issuer



Third Party

Name of Requesting Party

All services provided by CDS INC. hereunder are subject to the terms and conditions printed on the reverse of this form.

George A. Duguay

May 16, 2002

Title

Signature

Date

DOC166 (11/2001) front